

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 15, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Business Updates – Helen Riddle, Business Development and Retention Division

No action as this item was for signature purposes only.

2. Appointment to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Motion to appoint Ms. Christine E. LoVetro, Esquire, to the Adult Public Guardianship Review Board.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray		X	X			
Delauter			X			

3. Municipal Recycling Drop-off Center Initiatives and Incentives – Mike Marschner, Office of the County Manager

Motion to accept the staff report as presented and move forward with the pilot program.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray						X
Delauter			X			

CONSENT AGENDA

The following items were removed from the consent agenda:

- Purchasing Memo #12-141 – Thirteen Law Enforcement Sedans (Piggyback Contract)
Award to: Criswell Chevrolet and Criswell Performance Care
Award amount: \$286,892.00
- Purchasing Memo #12-142 – Storm Drain Repair (Piggyback Contract)
Award to: Proshot Concrete, Inc.
Award amount: \$360,000.00

The following item was presented on the consent agenda:

GRANT

- Application for State Funding from Mediation and Conflict Resolution Office (MACRO) **and** Associated Budget Transfers for Family Mediation Program at the Circuit Court FY 2013 – Lynn McPherson, Circuit Court

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Awards

- Purchasing Memo #12-141 – Thirteen Law Enforcement Sedans (Piggyback Contract)

Motion to approve Purchasing Memo #12-141.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

- Purchasing Memo #12-142 – Storm Drain Repair (Piggyback Contract)

Motion to approve Purchasing Memo #12-142.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter	X		X			

- Bid Award – Purchasing Memo #12-140 – Request for Guidance Regarding an Option to Renew RFP #09-08, Residential Recycling and Waste Collection Services – Hal Good, Finance Division

Staff was directed to collect bids and report back to the Board with results.

2. New Lease for Othello Farm Property – Paul Dial and Paul Hanyok, Parks and Recreation Division

Motion to approve the lease for Othello Farm Property.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

3. Critical Farms Program – Option Extension Requests – Anne Bradley, Community Development Division

Motion to approve the extension requests.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Application for Chesapeake Conservation Corps (CCC) Volunteer (Year 3) – Shannon Moore, Community Development Division

Motion to approve a Year 3 CCC volunteer from the Chesapeake Bay Trust.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter				X		

5. Proposed Pilot Program for Vehicle Maintenance Services – Tom Meunier, Public Works Division

Motion to approve the pilot program for the Utilities and Solid Waste Management Division vehicles to be serviced by a private vendor beginning July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

6. Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Pressure Reducing Valve – Release from Liability – Mike Marschner, Office of the County Manager

Motion to authorize Commissioner Young to sign a letter to The City of Frederick releasing the City from liability for future damage in exchange for permitting the removal of the pressure reducing valve at CCRC/MAL.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov